

Wellness Insurance Network Board of Trustees Meeting
Wednesday, September 20, 2023
Indian Trails Public Library District, Wheeling, IL (with Zoom conference call)

Minutes

1. Welcome

Vice President Allbee called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:00 p.m.

2. Roll Call

Remmenga called the roll. The following Trustees were present: Allbee (via phone), Beal, Cerqua (via phone), Jacobsen (via phone), and Stoneburner (via phone). Absent: Miskewitch and Rosenthal.

Also in attendance:

Maryann Mileto, Scott Remmenga, Danny Omiecinski, and Zach Gilles from Assurance Agency (via phone)

Ann Scales, Lauterbach & Amen (via phone)

Sara Murray, Alicia Parmele, and Theresa Therens from Algonquin Area PLD (via phone)

Gus Palas, Ela Area PLD (via phone)

Heather Zabski, Fox River Valley PLD (via phone)

3. Action Item: Approval of Agenda

TRUSTEE BEAL MOVED TO APPROVE THE AGENDA FOR SEPTEMBER 20, 2023. TRUSTEE CERQUA SECONDED THE MOTION.

No changes or additions. Vice President Allbee called for a vote to approve agenda as presented.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: ALLBEE, BEAL, CERQUA, JACOBSEN, AND STONEBURNER; NAYS-0; ABSENT-2: MISKEWITCH AND ROSENTHAL.

4. Action Item: Acceptance of FY2023 Audit

Scales reviewed the FY2023 annual audit report with the Board. An unqualified opinion was issued with WIN's net position increasing by \$73,128 as of 6/30/2023.

TRUSTEE ALLBEE MOVED TO ACCEPT THE FY2023 AUDIT AS PRESENTED. TRUSTEE STONEBURNER SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: ALLBEE, BEAL, CERQUA, JACOBSEN, AND STONEBURNER; NAYS-0; ABSENT-2: MISKEWITCH AND ROSENTHAL.

5. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES OF JULY 12, 2023. TRUSTEE CERQUA SECONDED THE MOTION.

Trustee Stoneburner noted correction needed on bottom of page 3 with listing of roll call vote.

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES OF JULY 12, 2023 WITH NOTED CORRECTION. TRUSTEE CERQUA SECONDED THE AMENDED MOTION

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: ALLBEE, BEAL, CERQUA, JACOBSEN, AND STONEBURNER; NAYS-0; ABSENT-2: MISKEWITCH AND ROSENTHAL.

6. Treasurer's Report - Financial Statements

- a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for July and August 2023.
- b) Remmenga reviewed the Balance Sheets for July and August 2023.

Vice President Allbee called for a motion for approval of financial statements as presented.

TRUSTEE ALLBEE MOVED FOR APPROVAL OF JULY AND AUGUST 2023 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: ALLBEE, BEAL, CERQUA, JACOBSEN, AND STONEBURNER; NAYS-0; ABSENT-2: MISKEWITCH AND ROSENTHAL.

7. Presentation and Approval of Bills

Remmenga went over the list of bills presented for July 13, 2023 thru September 20, 2023. The Board reviewed the list of checks.

TRUSTEE CERQUA MOVED FOR APPROVAL OF BILLS AS PRESENTED. TRUSTEE STONEBURNER SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: ALLBEE, BEAL, CERQUA, JACOBSEN, AND STONEBURNER; NAYS-0; ABSENT-2: MISKEWITCH AND ROSENTHAL.

8. President's Report/Communication

There was nothing to report.

9. Assurance Agency / Administration Report

- a) Claims update through August 2023: Remmenga noted claim activity was lower for July and higher in August.
- b) Administration update: Annual Report will be filed with the IL Department of Insurance. Reminders for Open Enrollment were discussed. A Board Recap email will be sent out to the WIN membership.

10. Old Business: none

11. New Business

- a) Action Item: BCBS Dearborn Renewal Rate Clarification for 1/1/2024 Renewal

TRUSTEE ALLBEE MOVED TO APPROVE THE 1/1/2024 BCBS DEARBORN RENEWAL WITH NO INCREASE IN RATES WITH 2-YEAR GUARANTEE NOT TAKING RATE RELIEF SINCE NOT APPLICABLE TO ALL ENROLLEES. TRUSTEE JACOBSEN SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: ALLBEE, BEAL, CERQUA, JACOBSEN, AND STONEBURNER; NAYS-0; ABSENT-2: MISKEWITCH AND ROSENTHAL.

- b) Action Item: BCBS Wellness Credit for 2024 to be used towards Virtual Wellness Fair

Mileto presented information and options for a Virtual Wellness Fair. After Board discussion

TRUSTEE CERQUA MOVED TO TABLE UNTIL THE NEXT MEETING. TRUSTEE BEAL SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: ALLBEE, BEAL, CERQUA, JACOBSEN, AND STONEBURNER; NAYS-0; ABSENT-2: MISKEWITCH AND ROSENTHAL.

- c) Discussion Item: Compliance and Other Updates

The Assurance team reviewed Compliance Updates including the Transit Benefits Program Act. Information will be sent to WIN membership and will need to implement for 2024 if required. Coordinated Home Care and Private Duty Nursing benefits will switch to unlimited care as of 1/1/2024 due to new mandate.

Trustee Cerqua asked for notice to be sent out to membership noting the new Covid vaccine is now being paid by BCBS.

12. Public Comment: There was no public comment.
13. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, November 15, 2023 at 1:00 p.m. at Indian Trails Public Library District and will also be conducted via zoom call.
14. Adjournment

TRUSTEE CERQUA MOVED TO ADJOURN THE MEETING. TRUSTEE BEAL SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED.
AYES-5: ALLBEE, BEAL, CERQUA, JACOBSEN, AND STONEBURNER;
NAYS-0; ABSENT-2: MISKEWITCH AND ROSENTHAL.

The meeting adjourned at 1:40 p.m.


Secretary